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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, January 20<sup>th</sup>, 2021  
\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Sheriff's Office Report of Fees Collected for December FY21**

**Review and place on file Boone County Sheriff's Office Quarterly Report for 2<sup>nd</sup> Quarter FY21**

**Consider pay adjustment for Jessica Berg, Sheriff Office Assistant to \$21.95 per hour, effective June 14, 2020**

**Consider signing 2021 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor**

**\*Consider accepting recommendation from the Board of Health to have properties surveyed or property lines located if septic or any underground utilities are in question\***

**Consider signing IowaDOT Certificate of Completion and Final Acceptance of Agreement Work for Project No. RC-C008(080)—9A-08**

**Consider signing Project No. BROS-SWAP-C008(83)—SE-08 RCB Culvert Replacement-Single Box on QW Ln, over Bike Trail, S35 T82 R26**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Joint Drainage District #4 Completion Hearing**  
**1. Consider accepting completed work**  
**2. Consider approval of payment of damages to landowners**  
**3. Consider approval of Pay Application No. 3- Final for payment of retainage and directs the Auditor to make final payment 30 days after acceptance of work**  
**4. Adjourn**

**9:00 a.m. Russ Stevens, Buildings and Grounds**  
**RE: Budget presentation**

**9:15 a.m. Steve Cunningham, VA Director**  
**RE: Budget presentation**

**9:30 a.m. Tanner Scheuermann, Conservation Director**  
**RE: Budget presentation**

- 10:00 a.m. Matt Speers, County Attorney  
RE: Budget presentation**
- 10:15 a.m. Eric Sloan, IT Director  
RE: Budget presentation**
- 10:30a.m. Chris Duncan, County Recorder  
RE: Budget presentation**
- 10:45 a.m. Mike Salati, Health & Sanitation, Planning & Development  
RE: Budget presentation**
- 11:15 a.m. Lauren Novak, County Treasurer  
RE: Budget presentation**
- 11:30 a.m. Darlene Doerder, Social Services Director  
RE: Budget presentation**
- 11:45 a.m. Patti Treibel-Leeds, Mental Health Administration  
RE: Budget presentation**
- 12:00 p.m. Diane Patrick, County Auditor  
RE: Budget presentation**
- 12:15 p.m. Stacy Tharp, Human Resources Director  
RE: Budget presentation  
Departmental Update**
- 1:00 p.m. Gregg Elsberry, County Sheriff  
RE: Budget presentation**

**Thursday, January 21, 2021**

- 6:00 p.m. Boone County Trails- Kretzinger**

### **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public

unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.